

PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

January 3, 2023

Meeting to be held at 6:30 p.m.
(after the Mission Bay Park Committee meeting)
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

CALL TO ORDER

APPROVAL OF MINUTES – November 1, 2022

REQUEST FOR CONTINUANCES

NON-AGENDA PUBLIC COMMENTS

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments relating to items on today's Agenda are to be taken at the time the item is heard.

Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than two (2) minutes **total per subject**. Submit requests to speak to City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment."

CHAIRPERSON'S REPORT

CITY STAFF REPORT

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. none

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Fiscal Year 2024 Mission Bay Park Improvement Funds – Proposed Allocation Recommendations – presented by Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

Request the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to allocate \$7,150,000 of Mission Bay Park Improvement Funds to the following projects: Dusty Rhodes Comfort Station, CIP# B19180, \$1,000,000; El Carmel Comfort Station, CIP# B18226, \$489,243; South De Anza Comfort Station (formerly Playa Pacifica Comfort Station), CIP# B19172, \$936,234; South De Anza Playground (formerly Playa Pacifica Playground), CIP# B19173, \$3,308,000; and Robb Field Gateway Path, CIP# B19157, \$1,416,523

Director's Recommendation: To approve the allocation of \$7,150,000 Mission Bay Park Improvement Funds (MBPIF) to the projects listed in this report.

INFORMATION ITEMS

301. Mission Bay Lease Revenue statistics report for FY22 – presented by Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

WORKSHOP ITEMS (No actions taken; discussed by the committee and staff)

401. none

ADJOURNMENT - Notice of Next Regular Meeting: TBA

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ mrodrigues@sandiego.gov. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, contact Mike Rodrigues at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.